

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING**

Tuesday, August 17, 2004 – 6:30 p.m.

EGCSD Administration Building

ATTENDANCE:

Directors present included Doug McElroy, Elliot Mulberg, and Elaine Wright. Director Derr was en route; President Perez was out of town and excused.

General Manager Rita Velasquez, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Vice-President Mulberg called the meeting to order at 6:37 p.m.
2. Captain Ron Gangl led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Fire Chief Keith Grueneberg introduced Phil Davis, the new Deputy Fire Chief of the CSD Fire Department.
2. Parks Maintenance Supervisor Roy Herren introduced Nick Heuer, a former part-time employee recently hired on as a full-time Park Maintenance Worker I.

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. The Board approved the August 3, 2004 regular Board meeting minutes. Wright-McElroy, Mulberg- yes; Derr, Perez- absent.
2. The Board received and filed correspondence of congratulations and appreciation to the CSD Fire Department. Wright-McElroy, Mulberg – yes; Derr, Perez – absent.
3. The Board ratified payment of the July 2004 bills and payroll for the EGCSD, and received and filed the July 2004 Budget Status Reports. Wright-McElroy, Mulberg – yes; Derr, Perez – absent.
4. The Board received and filed the June 30, 2004 Quarterly Investment Report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio. Wright-McElroy, Mulberg – yes; Derr, Perez – absent.
5. The Board received and filed the Volunteer Program Report for fiscal year 2003-04. Wright-McElroy, Mulberg – yes; Derr, Perez – absent.

Director Derr arrived at 6:45 p.m.

6. The Board accepted the Laguna Springs Corporate Center Master Improvement Plan and asked staff to send a letter to the developer of the Laguna Springs Corporate Center to fund half the cost of the pedestrian bridge. Staff will also send a letter to the developer on the west side of the project and the City of Elk Grove, asking them to fund the cost for the other half of the bridge when the project is at 65% build out. McElroy-Derr, Mulberg, Wright – yes; Perez – absent.

Due to the fact Director Derr was not feeling well, Vice President Mulberg moved to Item G3 of the agenda, which requires a four-fifths vote.

7. The Board authorized staff to award catering services agreements to Asante Catering, Capital City Catering, Classic Catering, Golden Gourmet Catering, Rayna's Gourmet Catering, Red Bag Catering, and Virga's Catering. Each vendor will be identified as a "Preferred Caterer" for the Barbara Morse Wackford Community and Aquatic Complex, offering clients a wide range of menu and service options. McElroy-Wright, Mulberg – yes; Derr, Perez – absent.
8. The Board awarded the contract for the construction of restroom foundation and utility improvements at Jones and Strong Parks to John Biundo Landscape for the amount of \$44,065, plus \$2,200 for a 5% project contingency; and authorized the General Manager to sign all necessary documents, including the Notice of Completion. Wright-McElroy, Mulberg – yes; Derr, Perez – absent.
9. The Board approved Resolution No. 2004-105, granting a right-of-way to SureWest Televideo for the installation of a remote terminal and equipment vault within the landscape corridor on Bond Road, east of Quail Cove Drive. Staff will send a letter to SureWest to request a vinyl-coated fence be erected for appropriate landscaping to minimize the visual impacts of the equipment. McElroy-Wright, Mulberg – yes; Derr, Perez – absent.
10. The Board approved Resolution No. 2004-106, honoring Barbara Morse Wackford for her contributions to the Elk Grove community. Wright-McElroy, Mulberg – yes; Derr, Perez – absent.

E. ADVERTISED PUBLIC HEARINGS

- I. None

F. PUBLIC HEARINGS

- I. None

G. STAFF REPORTS

- I. The Board approved the rental fee structure for the Barbara Morse Wackford Gymnasium as recommended by staff. Consideration of a non-resident/business surcharge will be forward to the full Board for discussion at a later date. McElroy-Wright, Mulberg – yes; Derr, Perez – absent.

The Board took a ten-minute break at 7:50 p.m. Vice President Mulberg reconvened the meeting at 8:00 p.m.

2. The Board reviewed the Ehrhardt House update and directed staff to shop for bids and come back with the scope of work for exterior restoration of the building, including: a) alarm installation; b) wrought iron fencing around the perimeter of the house and outbuilding; and c) painting of the exterior of the building. Staff will aggressively pursue grant funding and other avenues to fund the complete renovation of the building. Wright-McElroy, Mulberg – yes; Derr, Perez – absent.
3. The Board awarded the contract for construction of Fire Station 74R (on Laguna Park Drive) to Younger General Contractors as the lowest responsible bidder, for \$1,296,000, plus \$97,516 (8%) for contingencies. The Board also authorized the General Manager to execute all necessary documents and expend all funds allocated for this project to insure its completion, and approved Resolution No. 2004-107, reallocating \$218,000 from the CSD Facilities Replacement Reserves to the Fire Department budget for the project. Derr-Wright, McElroy, Mulberg – yes; Perez – absent

Director Derr departed at 6:55 p.m., after the approval of Item G3. Vice President Mulberg returned to Item D7 on the agenda.

4. The Board awarded printing services and supplies contracts to Kinko's, Image Connections, Cornerstone Printing, and Spaulding Printing to meet the District printing needs. Wright-McElroy, Mulberg – yes; Derr, Perez – absent.
5. The Board approved the final District-Wide Landscape & Lighting Assessment District Engineer's Report for fiscal year 2004-05, with a modification to Item 2.1, Paragraph 1, 2nd Bullet – "Pay the debt service including principal, interest, financing costs on loans obtained to construct capital improvements, purchase an 800 MHz frequency, lawn dethatcher, aerator, tractor, **and trailer**, and refinance land acquisitions in the District Wide cost budget." McElroy-Wright, Mulberg – yes; Derr, Perez – absent.

H. BOARD OF DIRECTORS BUSINESS

1. Fire Committee – Director McElroy – No report.
2. Parks and Recreation Committee – Director Wright stated items discussed at the last Committee meeting were addressed tonight.
3. Budget/Finance/Insurance Committee – Director Mulberg – No report.
4. Policies & Procedures Committee – Director McElroy – No report.
5. Strategic Planning Committee – Director McElroy - No report.
6. Fire Communications Board – Chief Grueneberg reported that problems with the 900 Mhz pagers are being worked out, with numerous updates made to the system boards to speed up the process.
7. Senior Center Board – Director Mulberg attended his first meeting as CSD's appointed Board member and reported the Senior Center's final budget for last year was \$87,000 short; the property purchased by the Senior Center has been zoned for low-income housing, which makes development of the property challenging. The Senior Center's request to design and install landscaping around the Senior Center will be forwarded to David Wigginton. With regards to a request for continued use of the storage area in the parking lot, Rita stated plans are in place to remove and replace the storage unit.
8. Local Agency Formation Commission (LAFCo) – Director Mulberg stated items discussed included Freeport's annexation to the City of Sacramento. Outstanding issues with regards to the City of Elk Grove's Incorporation Mitigation Measures include an agreement with Regional Transit and the Swanson Hawk issue.

9. Sacramento County Treasury Oversight Committee - Jeff Ramos reported the Committee met on August 6 to review the June 30, 2004 quarterly reports for the pooled and non-pooled investment funds, which proved to be in compliance, as well as the Triple A-rated Standard & Poor's quarterly report, which was also in compliance.
10. Miscellaneous Report – General Manager Search Ad-Hoc Committee – Director Wright reported CPS has received 10 applications and anticipates more as the final filing date draws near.
11. Chief Grueneberg invited the Board to attend an orientation for new District firefighter/paramedic recruits and their families, scheduled at the Fire Training Facility on August 31 at 7:00 p.m.

I. COMMUNICATIONS FROM THE PUBLIC

- I. None

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director McElroy asked staff to consider putting out an RFP for waste disposal services at District facilities.
2. With regards to Director McElroy's inquiry to the status of the dying trees along the Foulks Ranch corridor, Rita asked he contact her for an update as the item is not agendized for discussion.
3. Vice President Mulberg requested an update on the Elk Grove Community Garden.

K. ADJOURNMENT TO EXECUTIVE SESSION

- I. None

L. EXECUTIVE SESSION

- I. None

M. ADJOURNMENT

With no further business, Vice President Mulberg adjourned the meeting at 9:35 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board

STAFF REPORT

DATE: September 7, 2004
TO: Board of Directors
FROM: Rita K. Velasquez, General Manager
BY: Karen Liu-Blaschke, Administrative Assistant
SUBJECT: **CONTRACT COMPLETION NOTICE –
BARBARA MORSE WACKFORD COMMUNITY/AQUATIC COMPLEX**



RECOMMENDATION:

That the Board accept the contract for the construction of the Barbara Morse Wackford Community/Aquatic Complex as complete and ratify the signing of the Contract Completion Notice by the General Manager.

BACKGROUND/ANALYSIS:

On September 17, 2002, the Board approved a contract for construction management services with Rudolph and Sletten for the Barbara Morse Wackford Community/Aquatic Complex. The project came in within its approved budget including contingency of \$17.5 million. I want to commend Staff and Rudolph & Sletten for a fantastic job. To bring a project of this magnitude within budget is an impressive accomplishment.

With the grand opening and dedication celebration of the Community/Aquatic Complex held on August 28, 2004, the District has accomplished a milestone more than a decade in the making. The new complex provides a state-of-the-art facility, offering programs for children and adults to imagine, learn, and play. The opening also paves the way for a significant expansion of the District's recreation program offerings and much needed rental facilities for the enjoyment of residents in the Elk Grove community.

Should you have any questions, please contact me prior to the Board meeting.

Respectfully submitted,

Rita K. Velasquez
General Manager

Attachment (*For a copy of the contract Completion Notice, please contact CSD Admin at 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

STAFF REPORT

DATE: September 7, 2004
TO: Board of Directors
FROM: David Wigginton, Administrator
Department of Parks & Recreation
BY: Fred Bremerman
Advance Planning and Operations Superintendent



SUBJECT: APPROVAL OF RESOLUTION 2004-108, GRANTING A DRAINAGE EASEMENT TO THE CITY OF ELK GROVE FOR THE HOFFMAN MEADOWS SUBDIVISION IN THE EAST FRANKLIN AREA, ADJACENT TO THE QUAIL RIDGE PARK SITE

RECOMMENDATION

That the Board of Directors approve Resolution No. 2004-108, granting a drainage easement to the City of Elk Grove for the Hoffman Meadows subdivision in the East Franklin area, adjacent to the Quail Ridge park site.

BACKGROUND/ANALYSIS

The Hoffman Meadows subdivision in East Franklin (Exhibit A) has been conditioned by the City of Elk Grove to install an underground drainage pipe to the existing storm drain on Bilby Road, which the City will maintain. This condition was added after the subdivision map had been drawn and would require removing a home lot to make this connection. As an alternative, the developer contacted the CSD to discuss a 20-foot wide drainage easement in the future Quail Ridge park site (Exhibit A-1 and A-2). In exchange for the drainage easement, the developer would pay the CSD \$5,000.

Staff determined this easement would be in a planter area of the park which backs up to a home. The easement would not impact the active use area of the park once constructed. Therefore, staff is recommending acceptance of the easement.

The attached resolution and easement are for your approval.

Respectfully Submitted,

David Wigginton, Administrator
Department of Parks & Recreation

Attachments (*For a copy of the drainage easement/map, please contact CSD Admin at 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004 -108

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ELK GROVE COMMUNITY SERVICES DISTRICT GRANTING A DRAINAGE EASEMENT TO THE CITY OF ELK GROVE AT THE QUAIL RIDGE PARK SITE APN: 132-0020-137

WHEREAS, the City of Elk Grove (City) has required the developer of the Hoffman Meadows subdivision to install a drainage pipeline for this project; and

WHEREAS, the developer has negotiated with the Elk Grove Community Services District (District) to install the drainage pipeline in a drainage easement on the adjacent Quail Ridge park site; and

WHEREAS, the District is in receipt of a Drainage Easement between the District and City for ongoing maintenance of the pipeline,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Elk Grove Community Services District grant the Drainage Easement at the Quail Ridge park site with the City.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of **September, 2004**, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elk Grove Community Services District

Pat Perez, President

ATTEST:

Rita Velasquez, Secretary

STAFF REPORT

DATE: September 7, 2004
TO: Board of Directors
FROM: David Wigginton, Administrator
Department of Parks & Recreation
BY: Fred Bremerman
Advance Planning and Operations Superintendent



SUBJECT: APPROVAL OF QUITCLAIM DEEDS AND RESOLUTIONS 2004-109 AND 2004-110, RELINQUISHING OWNERSHIP OF CHANNEL TRAILS IN THE EAST FRANKLIN AREA

RECOMMENDATION

That the Board of Directors approve relinquishing ownership of channel trails according to the previously approved East Franklin Specific Plan, by means of:

- 1) A Quitclaim Deed and Resolution No. 2004-109, for Lot H of the Southmeadows Unit 1 subdivision; and
- 2) A Quitclaim Deed and Resolution No. 2004-110, for Lot I of the Elk Grove Meadows Unit 3A subdivision.

BACKGROUND/ANALYSIS

Among other things, the East Franklin Specific Plan identifies ownership and maintenance responsibilities of channel sections, buffer areas, and trails in East Franklin (Exhibit 1). The CSD is responsible for maintaining the landscape buffers and the trails, but is not the owner. Developers were to deed these areas to the Sacramento County Water Agency (SCWA), and now to the City of Elk Grove who has taken over responsibility from SCWA.

The developers mistakenly deeded two channel trail areas to the CSD – Lot H of the Southmeadows Unit 1 subdivision, and Lot I of the Elk Grove Meadows Unit 3A (See attached maps). To correct this developer error, the CSD needs to provide a Quitclaim Deed to each developer. Thereafter, the developer will correctly deed these areas to the City.

The resolutions and Quitclaim deeds are attached for your approval. Please contact me if you have any questions.

Respectfully Submitted,

David Wigginton, Administrator
Department of Parks & Recreation

Attachments (*For a copy of the Quitclaim Deeds and maps, please contact CSD Admin at 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004 -109

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ELK GROVE COMMUNITY SERVICES DISTRICT GRANTING A QUITCLAIM DEED TO **WL SOUTHMEADOWS ASSOCIATES, L.P.** FOR LOT H OF THE SOUTHMEADOWS UNIT 1 SUBDIVISION

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore grants to **WL SOUTHMEADOWS ASSOCIATES, L.P., a California Limited Partnership**, interest in real property described in the attached Quitclaim Deed and made a part hereof by reference for all purposes; and

WHEREAS, the Elk Grove Community Services District has made, executed, acknowledged and delivered to **WL SOUTHMEADOWS ASSOCIATES, L.P., a California Limited Partnership**, a Quitclaim Deed dated the **25th of August, 2004**, conveying interest in real property described in the Quitclaim Deed;

NOW THEREFORE BE IT RESOLVED that the Board delivers the Quitclaim Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this **7th** day of **September, 2004**, by

AYES:

NOES:

ABSENT:

Elk Grove Community Services District

Pat Perez, President

ATTEST:

Rita Velasquez, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004 -110

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ELK GROVE COMMUNITY SERVICES DISTRICT GRANTING A QUITCLAIM DEED TO REYNAN & BARDIS, L.L.C. FOR LOT I OF THE ELK GROVE MEADOWS UNIT 3A SUBDIVISION

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore grants to **REYNAN & BARDIS, L.L.C., a California Limited Liability Company**, interest in real property described in the attached Quitclaim Deed and made a part hereof by reference for all purposes; and

WHEREAS, the Elk Grove Community Services District has made, executed, acknowledged and delivered to **REYNAN & BARDIS, L.L.C., a California Limited Liability Company**, a Quitclaim Deed dated the **25th of August, 2004**, conveying interest in real property described in the Quitclaim Deed;

NOW THEREFORE BE IT RESOLVED that the Board delivers the Quitclaim Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this **7th** day of **September, 2004**, by

AYES:

NOES:

ABSENT:

Elk Grove Community Services District

Pat Perez, President

ATTEST:

Rita Velasquez, Secretary

STAFF REPORT

DATE: September 7, 2004
TO: Board of Directors
FROM: David Wigginton, Administrator
Department of Parks & Recreation
BY: Fred Bremerman
Advance Planning and Operations Superintendent



SUBJECT: APPROVAL OF DEED RESOLUTION NO. 2004-111 ACCEPTING A QUITCLAIM DEED FOR HREPICH PARK IN THE EASTERN ELK GROVE AREA

RECOMMENDATION

That the Board of Directors approves the attached resolution accepting a Quitclaim Deed for Hrepich Park in the Eastern Elk Grove Area.

BACKGROUND/ANALYSIS

In June of 1997, the CSD Board accepted and recorded a deed for Hrepich Park from Capital Reality Advisors Corporation (Exhibit A). Recently it came to our attention that Beazer Homes took ownership of this parcel before the CSD recorded the deed, but the CSD was never notified of this ownership change. It was always the intent of Beazer to grant this park site to the CSD.

To finalize the transfer of property to the CSD, Beazer has prepared a Quitclaim Deed. Should you have any questions, please contact me prior to the Board meeting.

Respectfully Submitted,

David L. Wigginton, Administrator
Department of Parks and Recreation

Attachments

(For a copy of the Grant Deed, Quitclaim Deed and map, please contact CSD Admin at 685-7059.)

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-111

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Seasons Unit 1

Lot D – APN 115-0170-065 – PARKLAND

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from BEAZER HOMES HOLDINGS CORP., a Delaware Corporation, the real property described in the attached Quitclaim Deed and made a part hereof by reference for all purposes, and

WHEREAS, BEAZER HOMES HOLDINGS CORP., a Delaware Corporation, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Quitclaim Deed dated the 20th of August, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Quitclaim Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of September, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elk Grove Community Services District

Pat Perez, President

ATTEST:

Rita K. Velasquez, Secretary

STAFF REPORT

DATE: September 7, 2004
TO: Board of Directors
FROM: Rita K. Velasquez, General Manager
BY: Jeff Ramos, Administrative Services Director
**SUBJECT: APPROVAL OF RESOLUTION 2004-112 GRANTING
RIGHT OF WAY TO SUREWEST TELEVIDEO**



RECOMMENDATION

That the Board of Directors approve Resolution No. 2004-112 granting a right of way to SureWest Televideo for the installation of a remote terminal within the landscape corridor on Franklin High Road north of Jeffen Road.

BACKGROUND/ANALYSIS

SureWest is requesting a twelve and one-half-foot by fifteen-foot right-of-way on Franklin High Road north of Jeffen Road for the purpose of installing a remote terminal to supply cable television services to the residents within East Franklin. **This area is within an existing Public Utility Easement.**

Staff has discussed SureWest's request with the Sacramento Cable Commission and has determined that SureWest does have a license to install cable television equipment within PUEs within the Elk Grove area. SureWest has agreed to work with the District to install appropriate landscaping around the facilities so as to minimize the visual impacts of the facilities.

Legal counsel has reviewed and approved the attached Memorandum of Use of Easements and Public Rights of Way.

Attached are the resolution and memorandum of use of easements and public rights of way for your approval.

Respectfully submitted,

Jeff Ramos
Administrative Services Director

Attachments (*For a copy of the attachments, please contact CSD Admin at 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

RESOLUTION NO. 2004-112

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ELK GROVE COMMUNITY SERVICES DISTRICT
GRANTING A RIGHT OF WAY TO SUREWEST TELEVIDEO
ON FRANKLIN HIGH ROAD (APN: 132-0910-086)**

WHEREAS, the Elk Grove Community Services District (District) is in receipt of a Memorandum of Use of Easements and Public Rights of Way between the District and SureWest Televideo (SureWest) to install a remote terminal to supply cable television services to the residents within East Franklin; and

WHEREAS, SureWest will be locating the facilities in a twelve and one-half-foot by fifteen-foot area on Franklin High Road north of Jefjen Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Elk Grove Community Services District approve the Memorandum of Use of Easements and Public Rights of Way with SureWest on Franklin High Road north of Jefjen Road.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this **7th** day of **September 2004**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Pat Perez, President

ATTEST:

Rita K. Velasquez, Secretary

STAFF REPORT

DATE: September 7, 2004
TO: Board of Directors
THROUGH: Rita K. Velasquez, General Manager
FROM: Keith M. Grueneberg, Fire Chief
BY: Steven J. Foster, Fire Marshal



SUBJECT: COMMUNICATIONS SITE LEASE AGREEMENT AND RADIO TOWER FOR STATION 72R

RECOMMENDATION:

That the Board approve the Communications Site Lease Agreement between The Elk Grove Community Services District and Pacific Bell Wireless, LLC for Station 72R and authorize the General Manager and/or Fire Chief to execute the Agreement as shown on Attachment "A" once the project is approved by the Elk Grove City Planning Commission.

BACKGROUND/ANALYSIS:

The agreement between Pacific Bell Wireless, LLC and the Elk Grove Community Services District allows Pacific Bell Wireless, LLC to build a mobile/wireless radio communications tower at Station 72's new location at 10035 Atkins Road in East Franklin. This agreement provides for the installation of a radio tower that was previously approved by the City of Elk Grove Planning Commission for Fire Department use only. Pac Bell is offering to redesign our tower to hold their equipment in addition to ours. Also, they will provide the tower and installation at no cost to the CSD - a savings of approximately \$24,000.

Once the Board agrees to the site lease, it will be re-submitted to the Elk Grove City Planning Commission for review as a joint use facility. Pacific Bell Wireless, LLC will pay \$500 per month in rent and the agreement includes inflationary increases.

The attorneys representing each agency have reviewed and approved the agreement.

Respectfully submitted,

KEITH M. GRUENEBERG
Fire Chief

Attachments (*For a copy of the Lease Agreement, please contact CSD Admin at 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

STAFF REPORT

DATE: 9/7/04

TO: Board of Directors

FROM: David Wigginton, Administrator
Parks and Recreation Department

BY: Jenny Smith, Advance Planning Analyst

SUBJECT: EAST LAWN RECREATION TRAIL EASEMENT



RECOMMENDATION

- 1) That the Board appropriate \$2,500 for the legal description and plat to complete the Recreation Trail Easement across East Lawn Cemetery property that will provide Camden Estates residents access to the trail system along Laguna Creek.
- 2) That the Board approve the Grant of Relocatable Landscape Maintenance and Recreation Easement prepared by Don Davis and authorize the General Manager and the Board President to sign when the legal description is added.

BACKGROUND

In summer 2003, East Lawn Cemetery owners informed the CSD of an issue with Camden Estates residents trespassing across East Lawn Cemetery property to access the trail system and Underwood Park (See Exhibit A for location). The trail access in Camden Estates is blocked with a wrought iron fence, though people continue to climb over, under and through the fence. The CSD has received numerous requests from residents to open this trail connection that would provide approximately 300 households access to the trail system.

East Lawn Cemetery property owners are agreeable to granting the CSD a 25' wide easement. If the easement is accepted, the CSD would install post and cable fencing, make trail improvements and post signs in the near or long term future. During the initial field visit staff determined that there will be environmental issues to address in order to install a paved trail. Due to this, an alternate plan would be to provide a seasonal trail that would include clearing a path and leaving the area in its natural state. Exhibit B details the estimated expenses of a year-round paved trail in comparison to a seasonal trail.

Don Davis has prepared the easement document (Exhibit C). Staff delayed proceeding with the legal property description and plat until further board direction was received. The cost for the engineer's work on the legal description and plat will not exceed \$2,500.

This is one of two easements being discussed with East Lawn Cemetery owners. The second is a potential east-west easement following the Laguna Creek. This is a key connection to the Laguna Creek trail that the CSD has been pursuing since 1988. Discussions will continue with East Lawn Cemetery property owners including negotiations to purchase a portion of the easement with potential future grant funding.

If you have any questions, please contact me prior to the Board Meeting.

Respectfully Submitted,

David L. Wigginton, Administrator
Department of Parks and Recreation

Attachments (*For a copy of the maps and exhibits, please contact CSD Admin at 685-7069.*)

STAFF REPORT

DATE: September 7, 2004

TO: Board of Directors

FROM: Rita K. Velasquez, General Manager

SUBJECT: **RESOLUTION SUPPORTING PROPOSITION 1A
PROTECTING LOCAL GOVERNMENT FUNDING**



RECOMMENDATION:

That the Board approve Resolution No. 2004-113, supporting Proposition 1A, Protecting Local Government Funding, on the November 2004 ballot.

BACKGROUND/ANALYSIS:

As the Board is aware, the State has shifted property tax revenues from local governments, including the EGCSO, since 1992. As of this year, the EGCSO has lost approximately \$11 million that could certainly have been used to increase local services to our community, where the funds were generated.

You are aware that the State will be shifting additional property tax revenues from local governments for the next two years in order to balance their budget. Staff has included a provision for this in the approved updated Figure 11 of the CSO Master Plan.

As part of that agreement reached between the Governor, Local Governments and the Legislature, a constitutional measure that would protect local governments' property tax revenue was to be included on the November 2004 ballot.

Due to the enormous impact the current and recently approved revenue shifts have on the EGCSO, staff feels it is important for the Board to formally support Proposition 1A, "Protecting Local Government Funding" by adopting the attached resolution.

For your reference, attached are the Ballot Title and Summary, The Facts About Proposition 1A, and Frequently Asked Questions About Proposition 1A. Should you like a copy of the entire bill please let me know and I will provide it.

Respectfully submitted,

Rita K. Velasquez
General Manager

Attachments (*For a copy of the Ballot Title & Summary, Fact Sheet, & Frequently Asked Questions re: Prop 1A, please contact CSO Admin at 685-7069.*)

**ELK GROVE COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2004-113**

A RESOLUTION SUPPORTING PROPOSITON 1A

WHEREAS, state government annually seizes more than \$5.2 billion in local property tax funds statewide from cities, counties and special districts, costing local governments more than \$40 billion in lost revenues over the past 12 years; and

WHEREAS, these continual shifts and raids by the state of local property tax funds and other funding dedicated to local governments has seriously reduced resources available for local fire and paramedic response, law enforcement, public health and emergency medical care, roads, parks, libraries, transportation and other essential local services; and

WHEREAS, these funding raids also add pressure for local governments to increase fees and taxes to maintain basic local service levels; and

WHEREAS, this drain of local resources has continued even during periods when the state's budget has been overflowing with surpluses; and

WHEREAS, Proposition 1A is an historic measure that will appear on the November 2004 statewide ballot that would limit the State's ability to take and use local government funding; and

WHEREAS, by protecting local government funding, Proposition 1A would protect local public safety, healthcare and other essential local services; and

WHEREAS, Proposition 1A will not raise taxes and, in fact, will help reduce pressure for local fee and tax increases by limiting state raids of local government funding; and

WHEREAS, Proposition 1A does not reduce funding for schools or any other state program or service, and Prop 1A was carefully written to allow flexibility in the event of a state budget emergency; and

WHEREAS, Proposition 1A is supported by a bipartisan, diverse coalition including Governor Schwarzenegger, Democrat and Republican leaders, local government officials, public safety representatives, healthcare, business, labor and community leaders.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the Elk Grove Community Services District that we hereby express strong support for Proposition 1A, the statewide ballot initiative that will prevent the state from further taking local government revenues; and

RESOLVED FURTHER, that the Elk Grove Community Services District officials and staff are authorized to provide impartial informational materials on the initiative as may be lawfully provided by this local government's representatives. No public funds shall be used to campaign for or against the initiative; and

RESOLVED FURTHER, that we will send a copy of this resolution to Yes on 1A - Californians to Protect Local Taxpayers and Public Safety. Fax: 916-442-3510 or 1121 L Street, #803, Sacramento, CA 95814

PASSED and ADOPTED this 7th day of **September, 2004**, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Pat Perez, President

Attest: _____
Rita K. Velasquez, Secretary

STAFF REPORT

DATE: September 7, 2004
TO: Board of Directors
FROM: Rita K. Velasquez, General Manager
SUBJECT: **ELECTION FOR CALIFORNIA SPECIAL DISTRICT
ASSOCIATION - REGION 2 BOARD MEMBER**



RECOMMENDATION:

That the Board of Directors review the candidates and cast a vote for California Special Districts Association (CSDA) Region 2 Board Member.

BACKGROUND/ANALYSIS:

CSDA has 6 regions that cover the State and three elected Board Members in each region representing all Independent Special Districts. These Board Members serve three-year terms.

The current Board Members representing Region 2 are myself, Michael Glaze from the Oroville-Wyandotte Irrigation District, and Michael Seaman, Fulton-El Camino Recreation and Park District. Mr. Glaze's term is up and he has chosen not to run for another seat.

Following is a listing of candidates for CSDA Region 2 in alphabetical order:

Greg Granados, Sacramento Metropolitan Fire District
Wayne Kuntz, Rancho Murieta Community Services District
Ginger Root, Eastside Rural County Fire Protection District

Attached are copies of the ballot, along with resumes for two of the candidates.

Please call me prior to the meeting should you have any questions.

Respectfully submitted,

Rita K. Velasquez
General Manager

Attachments (*For a copy of the Candidate Statements, please contact CSD Admin @ 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services